



230 South 500 East, Suite 480, Salt Lake City, UT 84102

SEPTEMBER 10, 2002

CANCELLATION NOTICE

CERTIFIED MAIL # 7001 1940 0005 2911 4664

OBLIGEE:

STATE OF UTAH – DEPT. OF NATURAL RESOURCES
DIVISION OF OIL, GAS & MINING
1594 WEST NORTH TEMPLE, SUITE 1210
BOX 145801
SALT LAKE CITY, UT 84114-5801

RECEIVED

SEP 13 2002

DIVISION OF
OIL, GAS AND MINING

Notice is hereby given of the cancellation of this Company's Suretyship on behalf of NEPHI SANDSTONE CORPORATION located in NEPHI, UT for THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00) under Bond No. 1 originally issued on or about DECEMBER 10, 1999.

This cancellation is to take effect **NINETY (90) DAYS AFTER RECEIPT OF THIS NOTICE** in accordance with the terms of said Suretyship.

CONTINENTAL CASUALTY COMPANY

By: Ronald M. Mitchell
RONALD M. MITCHELL, ATTORNEY-IN-FACT

Type of Bond: **RECLAMATION CONTRACT / CEDAR SPRINGS GYPSUM QUARRY**
Located SE quarter of section 15, T16 S, R1 W, SLB&M

CC: AGENT
PRINCIPAL

OBLIGEE: Please acknowledge acceptance of this cancellation by signing below and returning a copy of the acceptance. A self addressed stamped envelope has been provided for your use in replying. Thank you.

Obligee
Accepted: D. Wayne Fealberg Date: 9/18/02

Permit Supervisor
MINERALS REGULATORY PROGRAM
cancel.doc

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation (herein called "the CNA Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Jon S. Way, Ronald M. Mitchell, Thomas W. Kershaw, Individually

of Salt Lake City, Utah
their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

--- In Unlimited Amounts ---

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their corporations and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the corporations.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 4th day of April, 2002.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Michael Gengler

Michael Gengler

Group Vice President

State of Illinois, County of Cook, ss:

On this 4th day of April, 2002, before me personally came Michael Gengler to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Group Vice President of Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



My Commission Expires September 17, 2005

Diane Faulkner

Diane Faulkner

Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the corporations printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporations this 10th day of September, 2002



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Mary A. Ribikawskis

Mary A. Ribikawskis

Assistant Secretary